

WORK SESSION
Dawes Building Conference Room
113 W. Dawes, Bixby, OK 74008
February 22, 2010 5:00 p.m.

CALL TO ORDER

MAYOR BOWEN

WORK SESSION

- | | | |
|------|--|--------------|
| I. | Discussion of Park Department agenda items. | Don Cash |
| | a) Arbor Day Proclamations | |
| II. | Discussion of Finance Department agenda items. | Becky Byers |
| | a) Budget calendar 2010/2011 | |
| III. | Discussion of City Planner agenda items. | Erik Enyart |
| | a) Ordinance #960 and PUD 52- Cypress Springs | |
| | b) Report on enforcement activities for basketball goals | |
| IV. | Discussion of Engineer agenda items. | Jared Cottle |
| | a) Application for Sanitary Sewer Lines | |
| | b) Private water line in Leonard | |
| | c) Surveying services from Harden & Associates | |
| V. | Adjournment | Mayor Bowen |

Dated this 19th day of February 2010, at 5:00 p.m., at City Hall, 116 W. Needles Ave.,
Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk

CITY COUNCIL MEETING
COUNCIL CHAMBERS
116 W. Needles Ave., Bixby, OK 74008
February 22, 2010 6:00 p.m.

CALL TO ORDER

MAYOR BOWEN

ROLL CALL

CITY CLERK

INVOCATION

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 02/08/10.
- b) Minutes of Work Session dated 02/08/10.
- c) Bill Claim list.
- d) Proclamations for Arbor Week starting March 21, 2010 – March 27, and Arbor Day on March 26, 2010.
- e) Budget calendar for 2010/2011-budget preparation.
- f) Authorize signature of DEQ permit application for construction of Sanitary Sewer Lines for Bixby High School.

REGULAR MEETING

- I. Discussion and/or take action on a proposal for surveying services on the 151st Street Widening project from Harden & Associates. Jared Cottle

- II. Discuss and/or take action on accepting private water line in Leonard into the City infrastructure system. Jared Cottle

- III. First reading of an ordinance to amend Ordinance No. 272 to approve Major Amendment #1 to PUD 29A- The Boardwalk on Memorial for property located at 12345 S. Memorial Dr. Erik Enyart

- IV. Discussion and consideration of a request for Lot-Split approval for BL-373 for Lot 1, Block 1, The Boardwalk on Memorial, located at 12345 S. Memorial Dr. Erik Enyart

- V. Discussion and possible action to accept a General Utility Easement for property located at 10158 E. 121st St. S. to serve the Chisholm Ranch development. Erik Enyart

- VI. Discussion and consideration of a request to waive the Special Exception application review fee per Ordinance #599 for Bixby Public Schools. Erik Enyart

- VII. Adjournment Mayor Bowen

Dated this 19th day of February 2010, at 5:00 p.m., at City Hall, 116 W Needles, Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk

BIXBY PUBLIC WORKS AUTHORITY
Board of Trustees
Council Chambers
116 W Needles Ave., Bixby, OK 74008
February 22, 2010
Time: Following the City Council Meeting

CALL TO ORDER

CHAIRMAN BOWEN

ROLL CALL

CITY CLERK

CONSENT AGENDA

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes dated 02/08/10.
- b) Bill Claims List.
- c) Payment in the amount of \$2,246.50 to Mike Ozbun Enterprises, Inc. for repairs at lift stations. Two separate purchase orders under \$1,500.00 each.

REGULAR MEETING

- I. New Business Mayor Bowen
- II. Adjournment Mayor Bowen

Dated this 19th day of February 2010, at 5:00 p.m. at City Hall, 116 W Needles Ave.,
Bixby, Oklahoma.

Respectfully Submitted,

Yvonne Scott
City Clerk